



Trinkle
37519-090506

**ROANOKE CITY COUNCIL
REGULAR SESSION**

**SEPTEMBER 5, 2006
9:00 A.M.**

ROOM 159

AGENDA

Call to Order--Roll Call. (Council Member Fitzpatrick and Wishneff were absent.)

A communication from Mayor C. Nelson Harris requesting that Council convene in a *Closed Meeting* to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

Approved (5-0)

File #110-132

Items for discussion at the joint meeting of Council and the Roanoke Redevelopment and Housing Authority on Monday, October 2, 2006 at 12:00 p.m.

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification and additions/deletions to the 2:00 p.m. agenda. (10 minutes)

Topics for discussion by the Mayor and Members of Council. (10 minutes)

The City Manager was instructed to contact the Roanoke City Schools to schedule a presentation with regard to the design and plans for the new William Fleming High School either on September 18 prior to the 7:00 p.m. session of Council or during the 9:00 a.m. Council work session on October 2.

BRIEFINGS:

- Natural Environment Preservation - 20 minutes
- Mortgage Assistance Program Update - 15 minutes
- Emergency Preparedness Update - 10 minutes
- Town Square - 10 minutes
- I-581 Landscape - 10 minutes
- Pod Casting - 15 minutes

CERTIFICATION OF CLOSED SESSION. (5-0)

Reappointed Thomas G. Powers and appointed Juan D. Motley as members of the Roanoke Civic Center Commission for terms ending September 30, 2009.

File #15-110-192

THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 12:00 NOON IN ROOM 159 FOR A MEETING WITH CONGRESSMAN ROBERT W. GOODLATTE.

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**ROANOKE CITY COUNCIL
REGULAR SESSION**

**SEPTEMBER 5, 2006
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call. (All present.)

The Invocation was delivered by Council Member Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

NOTICE:

Meetings of Roanoke City Council are televised live on RVTV Channel 3. Today's Council meeting will be replayed on Channel 3 on Thursday, September 7, 2006, at 7:00 p.m., and Saturday, September 9, 2006, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE SERVICE ICON, CLICK ON COUNCIL AGENDAS TO ACCESS THE APPROPRIATE AGENDA AND COUNCIL MEETING. IF ADOBE ACROBAT IS NOT AVAILABLE, A PROMPT WILL APPEAR TO DOWNLOAD PRIOR TO VIEWING AGENDA INFORMATION.

The Mayor advised that at the City's Planning Retreat on August 30, Council reached a consensus that effective October 2, 2006, any person who wishes to speak at a City Council meeting will be required to call the City Clerk's Office prior to the Monday Council meeting, or register with the staff assistant at the entrance to the Council Chamber prior to commencement of the Council meeting. Once the Council meeting has convened, there will be no further registration of speakers.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

A Resolution paying tribute to Mary F. Parker, City Clerk.

Adopted Resolution No. 37519-090506. (7-0)

File #38-80

Proclamation declaring Sunday, September 10, 2006, as Roanoke Regional 9/11 Memorial Service Day.

File #80

Proclamation declaring the month of September, 2006 as National Preparedness Month.

File #80

Presentation of Government Finance Officers Certificates of Achievement for Excellence in Financial Reporting.

File #10-80

3. CONSENT AGENDA Approved (7-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 A communication from the City Manager requesting that Council schedule a public hearing for Monday, September 18, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the request of Francine Barish-Stern Bray, d/b/a Creations, to lease 284 square feet of space located in the City Market Building, 32 Market Square.
RECOMMENDED ACTION: Concurred in the request.
File #132-373

C-2 A communication from the City Manager requesting that Council schedule a public hearing for Monday, September 18, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider adjustments to the 2006-2007 Annual Budget.

**RECOMMENDED ACTION: Concurred in the request.
File #60-132**

C-3 Qualification of the following persons:

Wilburn C. Dibling, Jr., as a member of the Roanoke Public Library Board, for a term ending June 30, 2009;

George A. Kegley as a member of the Roanoke Arts Commission, for a term ending June 30, 2009;

William L. Lee as a member of the Personnel and Employment Practices Commission, for a term ending June 30, 2009; and

Michael E. Smith as a member of the Youth Services Citizen Board, for a term ending May 31, 2009.

**RECOMMENDED ACTION: Received and filed.
File #15-110-202-230-290-304**

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. Recommendation by the Commonwealth's Attorney for acceptance of Multi-Jurisdictional Special Drug Prosecutor Grant funds, in the amount of \$100,093.00; and a communication from the City Manager concurring in the recommendation.

**Adopted Resolution No. 37520-090506 and Budget Ordinance No. 37521-090506. (7-0)
File #60-133-236**

- b. Recommendation by the Commonwealth's Attorney for acceptance of Victim/Witness Grant funds, in the amount of \$115,117.00; and a communication from the City Manager concurring in the recommendation.

Adopted Resolution No. 37522-090506 and Budget Ordinance No. 37523-090506. (7-0)
File #60-133-236

- c. Request for approval of a temporary emergency change in the polling place from Covenant Presbyterian Church to Windsor Hills United Methodist Church.

Adopted Ordinance No. 37524-090506. (7-0)
File #60-103-472

6. REPORTS OF OFFICERS:

- a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

- 1. Acceptance of Western Virginia Workforce Development Board Workforce Investment Act funds for Program Year 2006, in the amount of \$175,176.00; and appropriation of funds.

Adopted Resolution No. 37525-090506 and Budget Ordinance No. 37526-090506. (7-0)
File #60-166-237

- 2. Acceptance of a \$425,452.00 subaward from Virginia Commonwealth University in connection with Virginia Institute for Social Service Training Activities (VISSTA).

Adopted Resolution No. 37527-090506. (7-0)
File #72

DIRECTOR OF FINANCE:

1. Financial report for the month of July, 2006.
Received and filed.
File #10

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A Resolution designating a Voting Delegate and Alternate Voting Delegate for the Annual Business Session and meetings of the Virginia Municipal League, and designating a Staff Assistant for any meetings of the Urban Section, in connection with the Annual Virginia Municipal League Conference to be held on October 15 - 17, 2006, in Virginia Beach, Virginia.

Adopted Resolution No. 37528-090506. (7-0)

File #17

- b. A Resolution electing and appointing Stephanie M. Moon as Acting City Clerk for the City of Roanoke, effective September 9, 2006, and setting forth the terms and conditions of employment for Ms. Moon as Acting City Clerk.

Adopted Resolution No. 37529-090506. (7-0)

File #38

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Lea expressed appreciation to the Members of Council and the City Manager for their support and contribution of the Western Virginia Education Classic which was held on Thursday, August 31 at Liberty University in Lynchburg, Virginia. He stated that approximately 8,500 spectators attended the event.

File #80

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Ms. Pat Gordon, 4958 Yellow Mountain Road, expressed concern with regard to the speed limit signs located at 9th Street and Buena Vista Avenue, S. E. The matter was referred to the City Manager.

File #66-107

12. CITY MANAGER COMMENTS:

The City Manager commented that approximately 1,000 fans and citizens were in attendance at the Virginia Tech Pep Rally Kick-off for the 2006 Virginia Tech Football Season which was held on Friday, September 1, 2006, at the Hotel Roanoke & Conference Center.